EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 20, 2021

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Browaty
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Rollins

COMMITTEE CLERK: Andrew Poitras, Manager of the Decision Making Process
City Clerk's Department

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Item	Subject/File	Recommendations	Action Required By
	DELEGATIONS		
1	Councillor Nason, Transcona Ward		See Report 4
2	Michel Durand-Wood		See Reports 4 and 7
3	Kira Coulter		See Report 4
4	Mel Marginet, Green Action Centre		See Report 4
5	Daniel Boucher, Société Francophonie Manitobaine		See Item 9 – SPC on Property and Development, Heritage and Downtown Development – January 18, 2021
6	Holly Poklitar		See Report 4
7	Lanny McInnes, President and CEO, Manitoba Home Builders' Association		See Report 8
8	Rennie Stonyk and Satvir Jatana, Manitoba Public Insurance		See Item 1 of Report "A" – SPC on Property and development, Heritage and Downtown Development – September 17, 2020
9	Brian Pincott		See Reports 4, 7 and 8
10	Alain Laurencelle, President, Les Amis des arts visuels du Manitoba Inc., and Lisa Desilets, President, La Maison des artistes visuels du Manitoba Inc.		See Item 9 – SPC on Property and Development, Heritage and Downtown Development – January 18, 2021
11	David Grant		See Reports 4 and 8 and Item 1 – SPC on Water and Waste, Riverbank Management and the Environment – January 12, 2021
12	Clayton Rudy		See Report 4

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Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Soldiers' Taxation Relief for 2020	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the applications pursuant to The Soldiers' Taxation Relief Act be approved with the understanding that the requested amount will be recovered from the Province of Manitoba. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Downtown Business Improvement Zone – Grant Agreement for Street Furniture	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That $20,000 from the 2019 Downtown Enhancement Capital Program be approved as a grant to the Downtown BIZ for the repair and purchase of street furniture, subject to the following conditions: A. Approval of the design and location by the Director of Planning, Property and Development or delegate; B. The BIZ accepting full responsibility and liability for carrying out the work in accordance with the approved design; C. The BIZ accepting full responsibility and liability for maintenance of the project after the work has been completed; D. The BIZ submitting invoices for the work completed with the understanding that no funding will flow to the BIZ after two years have elapsed since the agreement was executed; E. The City being entitled to terminate the agreement upon the provision of notice to the BIZ; F. The City entering into, executing and delivering grant agreements with the BIZ for the above-noted Streetscaping Projects and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the "Ancillary Agreements");	Council

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Item	Subject/File	Recommendations	Action Required By
		2. That the authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreements with the BIZs and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City; 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
3	City of Winnipeg Nominee – Inland Port Special Planning Area Authority Board	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That David Jopling, Manager, Urban Planning and Design Division, be nominated as the City of Winnipeg representative to the Inland Port Special Planning Area Authority Board for a three-year period expiring December 31, 2023. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	2022 Municipal Election Question - Speed Limits in Residential Areas	The Executive Policy Committee received as information the recommendation of the East Kildonan-Transcona Community Committee.	Nil
5	2021 Winnipeg Food Council Work Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council and approved the 2021 Winnipeg Food Council Work Plan.	Nil
6	Winnipeg Food Council – Draft Report – Green Infrastructure	The Executive Policy Committee received as information the Winnipeg Food Council draft report on Green Infrastructure.	Nil
7	OurWinnipeg 2045 Plan – First Reading – By-law 120/2020 File PW 1/2020	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council give First Reading to the *OurWinnipeg 2045* Plan By-law No.120/2020 (the "By-law"), a draft of which is attached as Appendix A. 2. That the Executive Policy Committee be directed to conduct a public hearing in respect of the By-law and provide its report, and recommendations in respect of same, to Council. 3. That the thirteen motions referred to the *OurWinnipeg 2045* review process between April 12, 2016 and June 24, 2019, attached to this report as Appendix D, be considered complete.	Council

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		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
8	By-Law 119/2020 – *Complete Communities Direction Strategy 2.0* – First Reading File SP 2/2020	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council give first reading to the *Complete Communities Direction Strategy 2.0* By-law No. 119/2020 (the "By-law"), a copy of which is attached as Attachment A to this report. 2. That the Executive Policy Committee be directed to hold a public hearing with respect to the By-law and submit its recommendations on same to Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
9	Zoning Agreement Amendment – 925 Headmaster Row File ZAA 2/2020	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the Zoning Agreement under File DASZ 20/2004, dated August 16, 2006 (By-law No. 90/2006), be amended as follows: A. That Clause 5 be deleted and the other clauses be renumbered accordingly. B. That Clause 7 be deleted and the following substituted therefore: All garbage/recycling containers, except in-ground garbage/recycling containers, shall be fully enclosed by a brick, concrete and/or wood barrier fence that is at least six inches above the top of the garbage/recycling containers and, near all in-ground garage/recycling containers, at least three shrubs and four coniferous trees shall be established and thereafter all maintained to the satisfaction of the Director of the Planning, Property and Development Department. C. That Clause 9 be deleted and the following substituted therefore: Buildings shall be setback at least twenty-five (25) feet from Headmaster Row.	Council

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		2. That the City enter into, execute and deliver an agreement to amend the Zoning Agreement in accordance with recommendation 1 and such other agreements as determined necessary by the City Solicitor and Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). 3. That authority be delegated to the Director of Planning, Property and Development to negotiate and approve the terms and conditions of the agreement to amend the Zoning Agreement, and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor and Director of Legal Services to protect the interests of the City. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
10	Subdivision and Rezoning – 25 and 55 Rothwell Road File DASZ 21/2020	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 21/2020 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated October 26, 2020 and attached as Schedule "A" to this report, with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "M2" Manufacturing General District as shown on the map dated October 26, 2020 and attached as Schedule "A" to this report. 3. That, in lieu of the dedication of land, the Developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of the Development Application No. DASZ 21/2020, as determined by the City's Director of Planning, Property and Development. 4. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if a by-law to implement this report (the "By-law") is not enacted within two years after the date on which this	Council

Item	Subject/File	Recommendations	Action Required By
		report is approved by Council unless the developer applies for an extension of time before the expiration of the 2-year period and Council approves the extension. 5. That upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare and bring it directly to Council for enactment the By-law in accordance with the above. 6. That the subdivision section of the By-law shall come into force when the Plan is registered in the Winnipeg Land Titles Office. 7. That the zoning section of the By-law shall come into force when the Plan is registered in the Winnipeg Land Titles Office. 8. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan is not registered in accordance with recommendation 6 unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 9. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the necessary Plan approval signatures on behalf of the City have not been secured within 1 year after the date on which the By-law is enacted unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 10. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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11	Citizen Member Appointments – Assiniboine Park Conservancy Inc. and Historical Buildings and Resources Committee	The Executive Policy Committee recommended to Council: 1. That the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified for a 1-year term expiring December 31, 2021: Hartley Richardson, Chair Don Streuber, Vice-Chair Hans Andersen Jamie Brown Kevin Chief Greg Doyle Heather Hinam Dan Hursh David Johnston Priti Mehta-Shah Doug Pollard Harvey Secter Bram Strain Chantal Sturk-Nadeau Sheree Walder 2. That Jeffrey Thorsteinson be appointed as the Government of Canada representative on the Historical Buildings and Resources Committee for the balance of a 3-year term expiring December 31, 2022. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	Request to Publicly Release Draft Plan20-50 and Review of Changes between Bill 48 and Bill 37	The Executive Policy Committee recommended to Council: 1. That the Winnipeg Metropolitan Region (WMR) be requested to publicly release draft Plan20-50 and allow all municipal Councils in the WMR an opportunity to review and formally approve draft Plan20-50 before the WMR sends it to the Province of Manitoba for their consideration. 2. That the Winnipeg Public Service be directed to report back to Council within 60 days with a report on Bill 37 that identifies major changes from its predecessor (Bill 48) and any aspects of Bill 37 that may require formal direction or input from Winnipeg City Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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13	Acceptance of Donation from Dr. Donald Reimer	The Executive Policy Committee recommended to Council: 1. That the City accept a donation in the amount of $10,000 from Dr. Donald Reimer on the condition that the monies be used to directly support the creation and maintenance of outdoor community rinks in Winnipeg this winter. 2. That the City provide the $10,000 received as a donation from Dr. Donald Reimer to the GCWCC in the form of a grant for the purpose of distributing the monies to community centres in accordance with the following: A. That the GCWCC will identify which community centres in each of its 5 Districts faces the greatest need and greatest financial challenges creating and maintaining outdoor ice for its surrounding community and will direct $2,000 to each of the 5 selected community centres to support the creation and/or maintenance of outdoor ice (including but not limited to purchasing tools, shovels, hoses or defraying the water costs associated with flooding the ice). 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
14	Amendment to Economic Support Grant Program	The Executive Policy Committee recommended to Council: 1. That the Winnipeg Public Service be directed to amend the Winnipeg COVID-19 Economic Support Grant Program By-law No. 128/2020, to clarify that businesses are eligible for the program if they were forced to prohibit access by the public to all or part of their premises by the public health orders effective November 12, 2020 and thereafter, as long as they meet all other established program criteria. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated January 12, 2021	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the item to Council.	Council

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1 - 4	Standing Policy Committee on Protection, Community Services, and Parks Report dated January 13, 2021	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 3; • concurred in the recommendations for Item 4, as amended; of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 14, 2021	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated January 15, 2021	No report	Nil
1	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report "A" dated September 17, 2020	The Executive Policy Committee concurred in the recommendations for Item 1 of Report "A" of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the item to Council.	Council
1 - 14	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated January 18, 2021	The Executive Policy Committee concurred in the recommendations for Items 1 to 8 and 10 to 14 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
		The Executive Policy Committee laid over Item 9 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development for 30 days.	Executive Policy Committee